



MINUTES OF THE JULY 27, 2021 REGULAR MEETING OF THE COVINA PLANNING COMMISSION HELD IN THE COUNCIL CHAMBER OF CITY HALL, 125 EAST COLLEGE STREET AT 7:00 P.M.

This meeting was conducted utilizing teleconference and electronic means consistent with the State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, with the option for members of the Planning Commission and the public to meet in the Council Chamber of City Hall.

CALL TO ORDER

Charles Hodapp called the Planning Commission to order at 7:00 p.m.

A. PLEDGE OF ALLEGIANCE

Chairman Hodapp led the Pledge of Allegiance.

B. ROLL CALL

Commission Members Present: Connors, Manning, McMeekin, Zermeno Hodapp

Commission Members Absent: None

Staff Members Present: Director of Community Development, Senior Planner, Assistant City Attorneys, and City Manager.

C. REORGANIZATION

Chairman Hodapp opened the floor for nominations for Chair.

Commissioner Manning made a motion and Commissioner McMeekin seconded to nominate John Connors as Chairman.

Commissioner Connors accepted the nomination.

AYES: MANNING, MCMEEKIN, ZERMENO, HODAPP, CONNORS

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Chairman Connors opened the floor for nominations for Vice Chair.

Commissioner McMeekin made a motion and Commissioner Hodapp seconded to nominate Susan Zermeno as Vice Chairman.

Commissioner Zermeno accepted the nomination.

AYES: HODAPP, MANNING, MCMEEKIN, ZERMENO, CONNORS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

D. AMENDMENTS TO THE AGENDA
None.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Approval of Minutes of the regular meeting of July 13, 2021. * *(June 22 was adjourned)*

Commissioner Manning made a motion and Commissioner McMeekin seconded to approve the Minutes of the Regular Meeting of July 13, 2021.

The motion carried 5-0 as follows:

AYES: CONNORS, MCMEEKIN, MANNING, ZERMENO HODAPP
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

PUBLIC HEARINGS

1. **Application for a Conditional Use Permit (CUP) 21-023**, a request for on-site beer and wine (Type 41) in conjunction with an existing restaurant in the C-2 Commercial Zone (Neighborhood Shopping Center), located at 405 N. Vincent Avenue, APN: 8435-033-028.

Staff Recommendation: Staff recommends that the Planning Commission approve Conditional Use Permit (CUP) 21-023 through the adoption of **Resolution No. 2021-015 PC** with conditions.

Senior Planner Mercy Lugo presented the staff report and answered the commissioner's questions.

The public hearing was opened.

No public comments were received.

The public hearing was closed.

Commissioner Manning made a motion and Commissioner McMeekin seconded to approve Resolution No. 2021-015 PC.

The Motion carried 5-0 as follows:

AYES: HODAPP, MANNING, MCMEEKIN, ZERMENO, CONNORS,
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

CONTINUED BUSINESS

None.

NEW BUSINESS

1. Cannabis Workshop Presentation

City Manager Chris Marcarello introduced the presentation as a workshop only and no decisions to be made, and presented the most recent findings regarding cannabis, community engagement, and recent surveys.

Assistant City Attorney Maricela Marroquin made a presentation on the types of State licensing categories and regulations.

Deputy City Manager Angel Carrillo concluded the presentation with community outreach, evaluation of existing programs, study of potential public safety impacts, local zoning considerations, and follow up from the last meeting.

City Manager Chris Marcarello, Assistant City Attorneys Maricela Marroquin and Serita Young, Deputy City Manager Angel Carrillo, and Community Development Director Brian Lee answered the commissioners questions.

GENERAL MATTERS

None.

ADMINISTRATIVE ITEMS

None.

ADJOURNMENT

Chairman Connors adjourned the Planning Commission meeting at 8:19 p.m. to the Regular Planning Commission Meeting on August 10, 2021, at 7:00 PM in the Council Chamber of City Hall.



Secretary